

**WESTPARK COMMUNITY FACILITIES DISTRICT  
TOWN OF BUCKEYE, ARIZONA**

February 15, 2005  
Minutes

Town Council Chambers  
100 N. Apache Road  
Buckeye, AZ 85326  
6:50 p.m.

1. **CALL TO ORDER.**

Chairman Hull called the meeting to order at 7:50 p.m.

2. **ROLL CALL.**

Members Present: Chairman Hull, Vice Chair Urwiller, Boardmember Meck,  
Boardmember Beard, Boardmember May, Boardmember  
Doster, and Boardmember Garza.

Members Absent: None

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Dee  
Hathaway, Jeanine Guy, Ron Brown, Toni Brown,  
Scott Rounds, Dave Owens, Jason Hardison, Chris  
Young, Dennis Zwagerman, Denise Lacey, Phil  
Garthright, and Richard Chapman.

3. **APPROVAL OF MINUTES:**

Motion made by Boardmember May and seconded by Vice Chair Urwiller to approve the Minutes of the February 1, 2005 as presented.

4. **BUSINESS:**

- (a) Scott Ruby briefly explained the process for the issuance of the \$3.8 million dollar bond against the property similar to other transactions in Sundance. Sean Dralley, Jim Fergus, and Financial Advisor Mark Reader were present to answer questions. Motion made by Vice Chair Urwiller and seconded by Boardmember Beard to adopt Resolution No. 03-05 AUTHORIZING THE ISSUANCE OF THE DISTRICT'S ASSESSMENT DISTRICT NO. 1, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2005, APPROVING THE FORM OF THE FINANCING DOCUMENTS AND APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT RELATIVE TO THE SALE OF THE BONDS. Motion passed unanimously.

5. There were no citizen comments/ appearances.

6. **ADJOURNMENT.**

There being no further business to come before the Board motion made by Boardmember May and seconded by Boardmember Doster to adjourn at 7:53 p.m. Motion passed unanimously.

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**Dustin Hull, Mayor**

**ATTEST:**

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**Linda Garrison, Town Clerk**

I hereby certify that the foregoing is a true and correct copy of the Westpark Community Facilities District Meeting held on the 15th day of February, 2005. I further certify that the meeting was duly called and that a quorum was present.

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**Linda Garrison, Town Clerk**

